## MINUTE ITEM

43. SERVICE AGREEMENT; CHAPTER 328, STATUTES OF 1961; CITY OF CHULA VISTA, SAN DIEGO COUNTY - W.O. 4062, P & C, GEO, SAN DIEGO CO.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF CHULA VISTA, SAN DIEGO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CUNTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 328/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$1,000.

Attachment Calendar Item 9 (1 page)

## CALENDAR ITEM

9.

SERVICE AGREEMENT; CHAPTER 528, STATUTES OF 1961; CITY OF CHULA VISTA, SAN DIEGO COUNTY - W.O. 4062.

Section 6359 of the Public Resources Code provides that the State Lands Commission shall, within two years from the effective date of a granting statute, survey, monument, and record a plat of any tide and submerged lands granted by the Legislature.

Chapter 328/61 conveys certain tide and submerged lands to the City of Chula Vista, and accordingly the State Lands Commission is required, at the cost of the grantes, to survey, monument, plat and record a plat of the granted lands.

This work is to be performed on a contract basis. An agreement for this purpose has been drawn by the City. The agreement provides for rendering surveying services at a cost not to exceed \$1,000, as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF CHULA VISTA, SAN DIEGO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 328/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$1,000.